

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 11, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 4, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **MOTOR VEHICLE TAX EXEMPTIONS:**

St. Teresa Catholic Church of Lincoln
- 3) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 11, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 4, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 11, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Annual Report and Budget for Southeast Community College - Dr. Jack Huck, President
 - B. Presentation of the Commissioners Award of Excellence for the month of August to Matthew Petersen, an employee with the Corrections Department.
- 4) **PUBLIC HEARINGS:**
 - A. In the matter of an application for a Class M (Bottle Club) liquor license from Raymono's Pizza Plus Inc., located at 5580 West Mill Road, Suite D in Lancaster County, Nebraska.
 - B. Setting the final tax request for Lancaster County and the Rural Library.
 - C. Continuation of a public hearing regarding County Special Permit 186, requested by Trent P. Anderson, Diamond Head Ranch Golf Club, L.L.C., for authority to operate an 18 hole golf course with clubhouse, on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska.

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5) **OLD BUSINESS:**

- A. An agreement with Nebraska Legal Services for legal representation for indigent juveniles in abuse or neglect cases and law violations and status offenses, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$256,000 for these services. (C-01-438)
- B. A resolution in the matter of increasing and modifying the County's petty cash fund. (R-01-55)

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from The Kramer Bar to hold a street dance on Saturday, September 29, 2001 from 5 p.m. to 1:15 a.m. on Southwest 114th and 1st Streets in Kramer, Nebraska.
- B. A contract between the Lancaster County Youth Assessment Center and Handel Information Tech., Inc., in the amount of \$76,750, to provide and install RiteTrack software.
- C. Grant contracts with the following agencies beginning July 1, 2001 and ending June 30, 2002:
 - ▶ Lincoln Medical Education Foundation for the Family Violence Council (\$31,500) and Pathways to Self Sufficiency through Education program (\$18,000), in the total amount of \$49,500. (C-01-456)
 - ▶ Saint Monica's for Therapeutic Community (\$22,500), Female Adolescents (\$10,000) and Outpatient Services (\$15,000), in the total amount of \$47,500. (C-01-457)
 - ▶ Heartland Big Brothers/Big Sisters for the Mentoring Program, in the amount of \$10,000. (C-01-458)
 - ▶ Lincoln Council on Alcoholism and Drugs for Substance Abuse Education and Evaluation, in the amount of \$35,247. (C-01-459)
- D. An agreement between the Lancaster County Community Mental Health Center and Lincoln Area Agency on Aging's Lincoln Information for the Elderly for a specialized care manager and participation in the Harvest Project, beginning July 1, 2001 and June 30, 2002. The County will pay \$41,741 for the services. (C-01-455)

6) **NEW BUSINESS CONTINUED:**

- E. A resolution in the matter of striking uncollectible personal and mobile home property tax from the tax list. (R-01-90)
- F. A resolution in the matter of setting the 2001-2002 property tax request for Lancaster County at a different amount than that of the prior year. (R-01-91)
- G. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-89)
 - ▶ Install two "25 mile per hour" speed limit signs in the Yankee Hill Lake Subdivision, one on West Deercrest Drive east of Southwest 56th Street for eastbound traffic, and one south of West Denton Road for southbound traffic.
 - ▶ Install a "Pavement Ends" sign on Pleasant Hill Road east of Southwest 33rd Street 500 feet in advance of where the new pavement ends for westbound traffic.
 - ▶ Install a "Pavement Ends" sign on South 40th Street south of Yankee Hill Road 500 feet in advance of where the new pavement ends for northbound traffic.
- H. Proposal to pursue a Countywide 400 megahertz radio system for volunteer fire departments.
- I. Authorization of Wells Fargo Bank, as Trustee, to disburse \$1,952.57 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services provided for the new Juvenile Detention Center and \$2,746.98 to Fry and Associates, Inc. for various pieces of furnishings and equipment for the new Juvenile Detention Center. (M-01-104)
- J. Recommendations from the Lancaster County Personnel Policy Board for the following: (M-01-105)
 - ▶ Amend Rule 8 of the Personnel Rules - Probationary Period.
 - ▶ Amend Rule 10.3 of the Personnel Rules - Outside Employment.
 - ▶ Amend Rule 11.2 of the Personnel Rules - Reprimand, Suspension, Dismissal, Investigative Leave and Demotion.
 - ▶ Amend Rule 17.5 of the Personnel Rules - Starting Rate of Return to a Classified Position from an Unclassified Position.
 - ▶ Amend Rule 1 of the Personnel Rules - Definitions.
 - ▶ Amend Rule 2 of the Personnel Rules - General Provisions
 - ▶ Amend Rule 18.1 of the Personnel Rules - Compensation for Absence on Holidays
 - ▶ Amend Rule 19 of the Personnel Rules - Leaves of Absence

- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for August, 2001.
2. Noxious Weed Control Authority's Monthly Report for August, 2001.
3. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for August, 2001.
4. Records and Information Management for August, 2001.

B. A resolution in the matter of approving County Special Permit 189 requesting authority to construct and operate a philanthropic institution (health care facility) under the provision of Article 13.001(3) of the Lancaster County Zoning Resolution on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska. (R-01-88)

C. A resolution in the matter of County Final Plat 99004, Crooked Creek Addition, requested by Brian D. Carstens and Associates on behalf of 134th and "O" Street Partnership and Birdie Creek, L.L.C., for 41 lots and one outlot on property generally located at 134th and "O" Streets in Lancaster County, Nebraska.

D. A subdivision agreement in the matter of County Final Plat 99004, Crooked Creek Addition, requested by Brian D. Carstens and Associates on behalf of 134th and "O" Street Partnership and Birdie Creek, L.L.C., for 41 lots and one outlot on property generally located at 134th and "O" Streets in Lancaster County, Nebraska.

E. Quit claim deeds between the Lancaster County Engineering Department and the State of Nebraska, Department of Roads relating to road improvements at the Northwest 27th Street and Highway 34 interchange. (2 deeds) (C-01-461 and C-01-462)

F. A right-of-way contract relating to road improvement between the Lancaster County Engineering Department and Helen Vance, in the amount of \$76.60, east of North 56th Street on Raymond Road; Project C.P.-B-327. (C-01-460)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, September 13, 2001. They will be attending the Southeast Nebraska County Officials Association Fall Meeting.
- B. Public hearings will be held on Tuesday, September 18, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Special Permit 187, Prairie Vista Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Andrew and Tamera Ingwerson, consisting of six single family dwelling units, on property located south of North 176th street and Fletcher Avenue in Lancaster County, Nebraska.
 - 2. County Preliminary Plat 01009, Prairie Vista, requested by Lyle Loth of ESP, on behalf of Andrew and Tamera Ingwerson, consisting of six residential acreage lots, on property located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, September 25, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Todd Hoyer to hold a street dance on Saturday, September 29, 2001 from 5 p.m. to 1 a.m. on Southwest 114th and 1st Streets in Kramer, Nebraska.

11) **ANNOUNCEMENTS CONTINUED:**

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.